



Date: 14<sup>th</sup> February 2017.

To  
BSE Limited,  
Corporate Relationship Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Reg: Security Code No. 531888

Sub: Outcome of the Board Meeting  
Unaudited Financial Results for the Quarter ended December 31, 2016 in compliance  
with Regulation 30 & Regulation 33 of the SEBI (LODR) Regulations, 2015:

Dear Sir,

Pursuant to Regulation 30 & Regulation 33 of SEBI (LODR) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their Meeting held today (i.e. Tuesday, February 14, 2017), has approved the Unaudited Financial Results along with Limited Review Report for the quarter ended December 31, 2016.

In this regard, we are enclosing herewith:

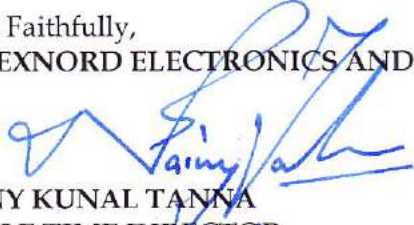
- Unaudited Financial Results for the Quarter year ended December 31, 2016.
- Limited Review Report received from the Statutory Auditor of the Company.

The Meeting of the Board commenced at 12.30 p.m. and concluded at 1.10 p.m. The results will be published in the newspaper pursuant to Regulation 47(1) (b) of SEBI (LODR) Regulations, 2015 in due course.

Kindly take the same on record and acknowledge.

Thanking You,

Yours Faithfully,  
For REXNORD ELECTRONICS AND CONTROLS LIMITED

  
NAINY KUNAL TANNA  
WHOLE TIME DIRECTOR  
(DIN: 00351762)

Encl.: as above



PART - I							( ₹ in Lacs )
STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31 <sup>st</sup> DECEMBER 2016							
PARTICULARS	3 months ended	Previous 3 months ended	Corresponding 3 months ended in the previous year	Year to Date figures for current period ended	Year to Date figures for previous year ended	Previous year ended	
	31.12.2016	30.09.2016	31.12.2015	31.12.2016	31.12.2015	31.03.2016	
	( 1 )	( 2 )	( 3 )	( 4 )	( 5 )	( 6 )	
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	
<b>Income from operations</b>							
a) Net sales / income from operations (Net of Excise Duty & Sales Tax)	1210.07	1333.53	1122.31	4175.84	3738.56	5075.12	
b) Other operating income	12.12	34.18	6.90	76.41	32.64	76.59	
<b>Total income from operations (net)</b>	<b>1222.19</b>	<b>1367.71</b>	<b>1129.21</b>	<b>4252.25</b>	<b>3771.20</b>	<b>5151.71</b>	
<b>Expenses</b>							
a) Cost of materials consumed	834.45	868.09	635.82	2639.85	2229.19	2979.24	
b) Purchases of stock -in-trade	0.00	0.00	0.00	0.00	0.00	0.00	
c) Changes in inventories of finished goods, work in progress and stock -in-trade	-112.58	-90.58	19.76	-166.55	-75.21	32.96	
d) Employee benefits expense	97.90	96.58	84.07	287.41	245.76	338.88	
e) Depreciation and amortization expense	35.57	35.60	32.76	103.50	96.83	129.41	
f) Processing charges	131.64	213.45	123.88	519.83	423.00	532.12	
g) Other expenses	130.37	113.15	164.11	467.82	529.36	705.81	
<b>Total expenses</b>	<b>1117.35</b>	<b>1236.29</b>	<b>1060.40</b>	<b>3851.86</b>	<b>3448.93</b>	<b>4718.42</b>	
<b>Profit / (Loss) from operations before other income, finance costs and exceptional items</b>	<b>104.84</b>	<b>131.42</b>	<b>68.81</b>	<b>400.39</b>	<b>322.27</b>	<b>433.29</b>	
Other income	12.68	19.64	7.88	40.29	18.81	29.06	
<b>Profit / (Loss) from ordinary activities before finance costs and exceptional items</b>	<b>117.52</b>	<b>151.06</b>	<b>76.69</b>	<b>440.68</b>	<b>341.08</b>	<b>462.35</b>	
Finance costs	25.34	16.44	26.31	80.31	122.72	154.01	
<b>Profit / (Loss) from ordinary activities after finance costs but before exceptional items</b>	<b>92.18</b>	<b>134.62</b>	<b>50.38</b>	<b>360.37</b>	<b>218.36</b>	<b>308.34</b>	
Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00	
<b>Profit / (Loss) from ordinary activities before tax</b>	<b>92.18</b>	<b>134.62</b>	<b>50.38</b>	<b>360.37</b>	<b>218.36</b>	<b>308.34</b>	
Tax expense	28.38	44.53	16.66	117.07	76.37	108.15	
<b>Net Profit / (Loss) from ordinary activities after tax</b>	<b>63.80</b>	<b>90.09</b>	<b>33.72</b>	<b>243.30</b>	<b>141.99</b>	<b>200.19</b>	
Extraordinary Items (net of tax expense)	0.00	0.00	0.00	0.00	0.00	0.00	
<b>Net Profit / (Loss) for the period</b>	<b>63.80</b>	<b>90.09</b>	<b>33.72</b>	<b>243.30</b>	<b>141.99</b>	<b>200.19</b>	
Paid-up equity share capital (Face Value of each Share ₹ 10/-)	1115.91	1115.91	995.91	1115.91	995.91	995.91	
Reserves excluding Revaluation Reserve as per balance sheet of previous accounting year						1149.44	
Earning per share of ₹ 10/- each (before extraordinary items) (not annualized) ( ₹ per equity share)							
(a) Basic	0.57	0.81	0.34	2.19	1.50	2.08	
(b) Diluted	0.57	0.81	0.33	2.19	1.45	2.02	
Earning per share of ₹ 10/- each (after extraordinary items) (not annualized) ( ₹ per equity share)							
(a) Basic	0.57	0.81	0.34	2.19	1.50	2.08	
(b) Diluted	0.57	0.81	0.33	2.19	1.45	2.02	

## Notes:

- The above results have been reviewed by Audit Committee and approved and taken on record by the Board of Directors at its meeting held on 14th February, 2017.
- The Statutory Auditors have carried out limited review of the above financial results.
- The Company's business activity falls within a single business segment i.e. manufacture of "Instrument Cooling Fans / Motors" and therefore, segment reporting in terms of Accounting Standard 17 on Segment Reporting is not applicable.
- Tax expense includes current tax and deferred tax charge/(credit) if any.
- The figures for the previous periods/year have been regrouped/reclassified wherever necessary, to confirm to current quarter/year classification.

For and on behalf of the Board  
REXNORD ELECTRONICS AND CONTROLS LTD.

NAINY K. TANNA  
WHOLETIME DIRECTOR,  
(DIN No. : 00351762)

Place : Mumbai  
Date : 14<sup>th</sup> February, 2017



## Independent Auditors' Limited Review Report

To  
The Board of Directors  
**Rexnord Electronics and Controls Limited**  
92-D Government Industrial Estate  
Charkop, Kandivali (W)  
Mumbai 400 067

We have reviewed the accompanying statement of standalone unaudited financial results of REXNORD ELECTRONICS AND CONTROLS LIMITED ("Company") for the quarter and nine months ended 31<sup>st</sup> December 2016 ("Statement"). The Statement has been prepared by the Company pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations, 2015"). The Statement is the responsibility of the Company's management and has been approved by the Board of Directors. Our responsibility is to issue a report on the Statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the Statement prepared in accordance with the applicable Accounting Standards prescribed under section 133 of the Companies Act, 2013 read with Rule 7 of the Companies (Accounts) Rules, 2014 and other recognised accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **R. S. Agrawal & Associates**  
Chartered Accountants  
(Firm Registration No. 100156W)



O. P. Agrawal  
Partner

Membership No. 045862

Place : Mumbai  
Dated: 14<sup>th</sup> February, 2017